

**DECLARATION and POWER OF ATTORNEY**Attorney's Docket No. TPG 10600

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled GAMING MACHINE WITH ACTIVE PAY-TABLE AND METHOD THEREFOR, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by the amendment(s) referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulation, 1.56(a).


I hereby claim the benefit under Title 35, United States Code, §119 of United States provisional patent application listed below:

PRIOR UNITED STATES APPLICATION(S)		
APPLICATION SERIAL NUMBER	FILING DATE	STATUS (PATENTED, PENDING, ABANDONED)
60/273,872	March 7, 2001	Pending

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

**POWER OF ATTORNEY:** As a named inventor, I hereby appoint the following attorney to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number): **Raymond A. Nuzzo, Reg. 37,199**

<b>SEND CORRESPONDENCE TO:</b> LAW OFFICES OF RAYMOND A. NUZZO, LLC 579 THOMPSON AVENUE EAST HAVEN, CT 06512	<b>DIRECT TELEPHONE CALLS TO:</b> Raymond A. Nuzzo, Reg. 37,199 (203) 467-7895
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Dated: 3/4/02		Inventor's Signature: 	
Full Name of Inventor	Last Name: DeFrees-Parrott	First Name: Troy	Middle Name:
Residence & Citizenship	City: Las Vegas	State or Foreign Country: NV	Country of Citizenship: US
Post Office Address	Street: 2117 Redbird Drive	City: Las Vegas	State or Country: NV Zip Code: 89134

Dated:		Inventor's Signature:	
Full Name of Inventor	Last Name: Meekins	First Name: John	Middle Name: P.
Residence & Citizenship	City: Naples	State or Foreign Country: FL	Country of Citizenship: US
Post Office Address	Street: 1925 Winding Oaks Way	City: Naples	State or Country: FL Zip Code: 34109

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**PRIOR UNITED STATES APPLICATION(S)**

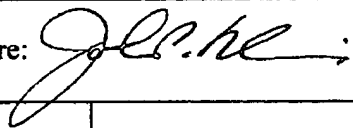
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<b>Dated:</b>		<b>Inventor's Signature:</b>		
<b>Full Name of Inventor</b>	<b>Last Name:</b> DeFrees-Parrott	<b>First Name:</b> Troy	<b>Middle Name:</b>	
<b>Residence &amp; Citizenship</b>	<b>City:</b> Scottsdale	<b>State or Foreign Country:</b> AZ	<b>Country of Citizenship:</b> US	
<b>Post Office Address</b>	<b>Street:</b> 8361 East Evans Road	<b>City:</b> Scottsdale	<b>State or Country:</b> AZ	<b>Zip Code</b> 85260

<b>Dated:</b> 3-3-02		<b>Inventor's Signature:</b> 		
<b>Full Name of Inventor</b>	<b>Last Name:</b> Meekins	<b>First Name:</b> John	<b>Middle Name:</b> P.	
<b>Residence &amp; Citizenship</b>	<b>City :</b> Naples	<b>State or Foreign Country:</b> FL	<b>Country of Citizenship:</b> US	
<b>Post Office Address</b>	<b>Street:</b> 1925 Winding Oaks Way	<b>City:</b> Naples	<b>State or Country:</b> FL	<b>Zip Code</b> 34109